

**COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD**

**AOC CONSTRUCTION FILE
COUNTY: GRANT
FILE CODE: PDB
SUBMITTED BY: JP
DATE: 9-22-08**

SEPTEMBER 11, 2008

PRESENT: DARRELL LINK, STEVE BATES, SINGLETON YEARY, TOM JONES, TIM GRAVISS, DICK AUSTIN, TARA KLUTE, SHIRLEY WILSON, STEVE HOWE AND MICHAEL KIER.

MEETING CALLED TO ORDER BY DARRELL LINK.

1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE AUGUST 14TH, 2008 MEETING. MOTION MADE BY STEVE BATES, 2ND BY TARA KLUTE. MOTION CARRIED.

2ND ORDER OF BUSINESS: TO PAY THE SUM OF \$859,533.76 TO THE FOLLOWING. MOTION MADE BY DICK AUSTIN, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

- 1. \$452,865.93-CODELL CONSTRUCTION & CONTRACTORS**
- 2. \$401,644.98-OWNER PURCHASED MATERIALS**
- 3. \$5022.85-H.C. NUTTING**

SINGLETON YEARY FROM CODELL GAVE THE BOARD THE DEVELOPMENTS THAT ARE TAKING PLACE AT THE SITE. THE ROOF TRETTES AND IN AND POURING FOR THE 2ND FLOOR WILL START NEXT WEEK.

3RD ORDER OF BUSINESS: TO WIRE THE AMOUNT OF \$1130.45 THAT IS CURRENTLY IN FORCHT BANK BACK TO THE NEW YORK BANK. MOTION MADE BY STEVE BATES, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

ANNOUNCEMENT OF NEXT MEETING: OCTOBER 9, 2008 AT 9:00 A.M.

4TH ORDER OF BUSINESS: MOTION TO ADJOURN BY SHIRLEY WILSON, 2ND BY TARA KLUTE. MOTION CARRIED.